



ENVIRONMENTAL BOARD

Notes of Regular Meeting

January 16, 2008

Meeting Called to Order: 6:09 p.m. Meeting Adjourned: 9:15 p.m.

Attendance of Board Members:

David Anderson, P.E., Chair	Present	Jon Beall	Present
Mary Ann Neely	Present	Dr. Mary Gay Maxwell, Vice Chair	Present
Phil Moncada, Secretary	Present	Rodney Ahart	Present
John Dupnik, P.G.	Present		

Staff Members Present:

Pat Murphy, WPDR	Marilla Shepherd, WPDR	Matt Holland, WPDR
Erin Wood, AWU	Robbie Botto, WPDR	Betty Lambright, WPDR
Ingrid McDonald, WPDR	Teresa Alvelo, WPDR	Joe Pantalione, P. E., WPDR

Attached is an agenda of the meeting and the motions made by the Board. There were 4 (four) motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. There were 2 (two) citizens who addressed the Board under specific agenda items.
2. The Environmental Board passed on consent 1) 2203 Mañana (SP-2007-0633D), 2) The Revised Recharge Zone Map for the Barton Springs Segment of the Edwards Aquifer, and 3) the December 5, 2007 minutes. See attached.
3. Agenda Item B-1- The Venue at Lake Travis – was pulled from the agenda by the City of Austin prior to the meeting.
4. The Environmental Board recommended the Austin City Council adopt the changes to Land Development Code 25-8-92 and LDC 30-5-92 relating to Critical Water Quality Zones. See attached.
5. The Environmental Board recommended approval with conditions to Stoneridge Terrace Service Extension Request #2716. See attached.
6. The Environmental Board recommended approval with conditions to Stoneridge Terrace Service Extension Request #2717. See attached.

7. The Environmental Board made a motion to postpone the Subsurface Parking Amendment briefing indefinitely.
8. The Environmental Board provided recommendations on the environmental goals for the Waller Creek Tunnel and Redevelopment Project. See attached.

Respectfully Submitted,

A handwritten signature in black ink that reads "Marilla Shepherd". The signature is written in a cursive style with a large, stylized initial 'M'.

Marilla Shepherd,
Environmental Board Liaison
Watershed Protections and Development Review Department